

REGULAR MEETING ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**OCTOBER 22, 2013
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Colleen McCartney Bill Shoemaker Michael Switalski
ABSENT:	Mayor	John Chirkun
OTHERS PRESENT:	City Manager City Clerk City Attorney	Scott A. Adkins Richard M. Steenland Tim Tomlinson

I. CALL TO ORDER

Mayor Pro Tem Robert Taylor called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pro Tem Robert Taylor led the Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Mayor John Chirkun.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

Regular Meeting held October 8, 2013

b) Acceptance of communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits

e) Establishment of Public Hearing dates:

November 12, 2013 – Regarding establishment of Commercial Rehabilitation District, 32385 Gratiot Avenue

f) Approval of Disbursement List:

October 22, 2013

General Fund	101	\$ 639,144.72
Motor Vehicle Highway – Major		1,642.60
Block Grant	251	6,225.51
Library Fund	271	23,392.81
Debt Service Fund	301	187.67
Capital Improvement	450	4,710.98
Employee Benefits	677	48,137.21
Worker's Compensation	678	16,160.46
City Tax		49.27
County & School Tax	703	1,127,236.18
Agency Fund	760	49,172.52
Chapter 20 Drain	820	1,937.82
Payroll #8		561,330.03
Water Operating	592	80,529.30
Payroll #8		36,050.30

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

VI. PRESENTATIONS

- **Presentation of the Leonard Haggerty Beautification Awards**

Chairperson Alma Jamrus introduced the members of the Beautification Commission that were present; Rita Wilson, Rita Lentz, Joann Diciuccio, Kaye Eineichner and Lois Arnott. The Commission presented the Leonard Haggerty Beautification Awards to Ruth Green & James Favors, Doris Stackpoole, Dennis & Bonnie Adler, Tim & Sharon Carl, Thomas Ventline, William Whiteley Household, Howard & Sue Lefevre, Mark & Elizabeth Wrona, Brian Rey, Matthew Makowski, Florence & John Pinkos, Jan Haggerty, Linda Legree, Kevin & Karen Coble, Dottie Cornwall, Ken Kmieski, Tanya & Mike Bruce and David Latchney.

- **Presentation from Roseville Heritage Foundation of \$500 to Roseville High School Auto Shop and \$250 to Roseville Police Reserves**

Councilman Bill Shoemaker and Roseville Heritage Foundation members presented checks to Roseville High School Auto Shop and Roseville Police Reserves.

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to be heard.

VIII. NEW BUSINESS

- a) Request from Project Art in Roseville to declare January *YOUTH ART MONTH IN THE CITY OF ROSEVILLE*

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to declare January *YOUTH ART MONTH IN THE CITY OF ROSEVILLE*.

MOTION CARRIED UNANIMOUSLY

IX. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

City Clerk Richard M. Steenland informed residents that the City Clerk's Office will be open on Saturday, November 2nd from 10:00 a.m. to 2:00 p.m. for anyone requiring an absentee ballot and explained signs have been posted at precincts that were eliminated directing voters to their new voting location.

- a) City Manager Scott Adkins reported the following:
- Thanked Beautification Commission, participants and winners of the Leonard Haggerty Beautification Awards
 - Roseville Public Library Halloween party will be Monday, October 28th at 6:00 p.m. for teens ages 12 through 17
 - Roseville Genealogical and Historical Society's 25th Annual Dinner will be Wednesday, November 13th at 5:30 p.m. in Erin Auditorium
 - Filing deadline for Personal Property Statements is November 1st
 - 35th Annual Big Bird Run will be Saturday, November 10th at 10:00 a.m. at the Recreation Center
 - Congratulations to Treasurer Cathy Haugh and Deputy Treasurer Joan Logghe on their upcoming retirements
- b) City Attorney Tim Tomlinson had nothing to report.

X. HEARING OF THE PUBLIC

The following individuals spoke:

- Leona Niedoliwka, 25615 Huron, Roseville
- Charlotte Boyd, 26658 Normandy, Roseville
- David Chesney, 30440 Normal, Roseville
- Mike Clover, 29130 E Brittany Ct, Roseville

XI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor Pro Tem Robert Taylor and City Council congratulated with winners of the Leonard Haggerty Beautification Awards, thanked the Roseville Heritage Foundation for supporting the Roseville High School Auto Shop, commended Councilman Michael Switalski for his work as Councilman noting this is his last meeting, thanked Treasurer Cathy Haugh and wished her well in retirement and reminded everyone to vote on Tuesday, November 5th.

XII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:51 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk